

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, APRIL 17, 2013

City/County Government Center, Meeting Room D & E
7:30 a.m.

AMENDED - APRIL 15, 2013

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of March 20, 2013
4. New Business
 - A. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement – April, 2013
 - (2) Redevelopment Authority Quarterly Financial Statements – April, 2013
 - (3) Fond du Lac County Economic Development Corporation Quarterly Report dated March 31, 2013
 - B. Review Progress on Past Projects - CAPER
 - C. Resolution No. 13-10 – A Resolution Approving the Public Services Policy for the Community Development Block Grant (CDBG) Program
 - D. Discussion Regarding CDBG Funding Request – Public Service- Mentoring
 - E. Resolution No. 13-11 – A Resolution Authorizing the Reallocation of the PY2010 Community Development Block Grant (CDBG) Funding From Salvation Army Permanent Supportive Housing to Dental Care Assistance
 - F. Resolution No. 13-12 – A Resolution Amending the Housing Rehabilitation Loan Program Guidelines and Procedures Manual to Include the Loan Assumption Policy
 - G. Discussion Regarding a Proposed Change to the Application Fee for the Housing Rehabilitation Loan Program

H. The Redevelopment Authority Will Adjourn to Closed Session for the Following Purposes:

- (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
 - (a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Request for Subordination – Loan No. 08.19
 - (c) Review of Request for Subordination – Loan No. 05.22
 - (d) Review of Request for Subordination – Loan No. 02.05

I. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

J. Resolution No. 13-13 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or Home Programs

K. Action on Request for Subordination – Loan No. 08.19

L. Action on Request for Subordination – Loan No. 05.22

M. Action on Request for Subordination – Loan No. 02.05

5. Correspondence – None

6. Other Matters as are Authorized by Law

7. Motion to Adjourn

- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."